



Winston H. Hickox
Secretary for
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Protection

California Regional Water Quality Control Board

Santa Ana Region

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Gray Davis
Governor

*The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption.
For a list of simple ways you can reduce demand and cut your energy costs, see our website at www.swrcb.ca.gov/rwqcb8.*

AGENDA ANNOUNCEMENT

SPECIAL REGIONAL BOARD MEETING

Friday, September 26, 2003

9:00 A.M.

City Council Chambers

22 Civic Center Plaza

Santa Ana

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.swrcb.ca.gov/rwqcb8 and select the item of interest.

1. **Introductions**
2. **Public Forum** — (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five—minute time limit.
3. **Public Hearing, Orange County Municipal Storm Water Permittees' Model Water Quality Management Plan (WQMP)** — The Board will conduct a hearing regarding the revised Model WQMP for implementing Best Management Practices (BMPs) at new developments and significant redevelopments in Orange County, submitted by the permittees, as required under Order No. R8-2002-0010, the Orange County MS4 permit. The Board will consider any



unresolved significant issues regarding the WQMP, and will provide direction to the Executive Officer regarding action on the WQMP. {Continued from August 22, 2003}
{Mark E. Smythe 909/782-4998 msmythe@rb8.swrcb.ca.gov}

4. **Regional Board Member Communications** — Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
5. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site
 2. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
 3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541.
 4. Yucaipa Glen LLC
 5. Potential litigation: Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613.
 6. Waste Discharge Requirements for the Rapid Infiltration and Extraction Facility (RIX).
6. **Adjournment** to the regular meeting of October 3, 2003, at 9:00 a.m., at the City Council Chambers of Loma Linda

NOTICES

Any person who has a disability and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon blaffoon@rb8.swrcb.ca.gov or at 909/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782—3234.

